

Message Text

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46

ORIGIN EB-07

INFO OCT-01 EA-06 ISO-00 TRSE-00 L-02 COME-00 FS-01 /017 R

DRAFTED BY EB/ITP/EWT - RWPRACHT:LLB

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TREASURY/FAC - SSOMMERFIELD

EA/EP - RIMUS

EA/IMS - PGILL (SUBST.)

RRICHMOND - EA/VN (SUBST.)

----- 094342

P 191709Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY SINGAPORE PRIORITY

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E.O. 11652: N/A

TAGS: EFIN, VN, SN

SUBJECT: FOREIGN ASSETS CONTROL - VIETNAMESE ACCOUNT

REF: (A) SINGAPORE 2074

(B) STATE 99538

(C) STATE 102400

1. ON AIR VIETNAM CASE, TREASURY LICENSE REQUIRED FOR TRANSFER OF FUNDS FROM CHASE MANHATTAN (SINGAPORE) TO AUSTRALIA. HOWEVER, SINCE THIS IS LOCAL CURRENCY ACCOUNT (PARA 3, REF B) LICENSE WOULD BE GRANTED AUTOMATICALLY.

2. REGARDING VIETNAMESE USING SINGAPORE ADDRESSES, SITUATION IS SIMILAR TO ABOVE. IF THEY ARE RESIDENTS OF VIETNAM AND ONLY USING SINGAPORE ADDRESSES AS MAIL DROP, TREASURY LICENSES REQUIRED. SINCE THESE ARE AGAIN LOCAL CURRENCY ACCOUNTS, LICENSES WOULD BE ISSUED AUTOMATICALLY. IF VIETNAMESE ARE ACTUALLY RESIDENT IN SINGAPORE, EMBASSY SHOULD INFORM BANK NO LICENSE REQUIRED AND ACCOUNTS SHOULD
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BE FREED UNDER SECTION 500.506 (PARA 5, REF B) OF THE

FOREIGN ASSETS CONTROL REGULATIONS UNLESS THERE IS REASON
TO BELIEVE THEY ARE ACTING FOR INTERESTS IN VIETNAM

3. WHERE IN ABOVE, TREASURY LICENSE REQUIRED, CHASE

MANHATTAN (NEW YORK) SHOULD MAKE APPLICATION TO
TREASURY'S OFFICE FOREIGN ASSETS CONTROL (FEDERAL RESERVE
BUILDING, NEW YORK). INGERSOLL

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